

PHC STEERING COMMITTEE MEETING

MINUTES February 12, 2018

Members Present: Jim Smith, John Metcalf, Joanne Polayes, Sally Jernigan, Vicki Reber, Joyce Ringgenberg and Nelson Zarate.

The Minutes from Jan. 15th 2018 were approved.

Sally Jernigan volunteered to be Secretary.

The Steering Committee still needs a Liaison for Treasurer. Joanne Polayes is finding out what those Responsibilities are and will consider the position.

Monitoring of Club Emails Janet Modjeska, Ellen Bank and Larry Byk attended the meeting to discuss this issue.

Larry Byk volunteered to take over the Membership duties. Janet Modjeska will be the Secondary.

Ellen Bank will continue to monitor emails and is going to forward questionable emails to Joyce Ringgenberg.

Nelson will set up on the web sight a way for people to pay their membership via PayPal.

A **BIG** thank-you to Ellen Bank and Janet Modjeska for their club email work!

Budget The budget was passed. Donations will be discussed later in the fiscal year which ends Oct. 31st.

Social Committee Joanne gave a report from the Social Committee. They feel that they have a plan and will be within budget. It was agreed they would purchase a coffee urn and two power strips.

The Membership directory password will be changed this month.

Next Steering Club meeting is April 30th at 9:00 a.m. at Cuppers

